MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, September 28, 2010

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Kerry Kincaid, David Klinkhammer, Mark Olson, Bob Von Haden, Thomas Vue, Dana Wachs and Andrew Werthmann. Absent: Council Members Thomas Kemp and Jackie Pavelski.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, September 28, 2010. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Von Haden "to adopt the consent resolution". Said motion passed by unanimous vote.

PROCLAMATION

Council President Kincaid, on behalf of the City Council, proclaimed October 3 - 9, 2010 as Fire Prevention Week in the City of Eau Claire.

LICENSE

The City Council considered a resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Appetize, Inc., d/b/a HuHot Mongolian Grill, 3805 S. Oakwood Mall, Ana M. Erickson, agent. Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Vue "to adopt said resolution". Said motion passed by unanimous vote.

USE OF CITY FACILITIES

The Council considered a resolution authorizing the City of Eau Claire Parks and Recreation Department to conduct the Eau Claire Skate Tournament on Saturday, October 2, 2010 in Lakeshore Park. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

GRANT ACCEPTANCE

The City Council considered a resolution accepting and appropriating, on behalf of the City – County Health Department, a \$3,433 Homeland Security Medical Reserve Corps Training 2008 Supplemental Grant from the Wisconsin Office of Justice Assistance. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Klinkhammer "to adopt said resolution". Said motion passed by unanimous vote.

PAYMENTS IN LIEU OF TAXES

The Council considered a resolution approving PILOT agreements for properties owned by Grace Lutheran Foundation. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Balow, Duax, Kincaid, Klinkhammer, Olson, Von Haden, Vue and Wachs. Nay: Council Member Werthmann.

APPOINTMENTS

The City Council considered a resolution appointing City of Eau Claire voting delegate and alternate for the National League of Cities Conference. Council Member Von Haden nominated Council President Kincaid and Vice President Duax to fill the positions. President Kincaid declined the nomination. Council Member Klinkhammer nominated Vice President Duax and Council Member Von Haden to fill the positions. Both members accepted the nominations, which were approved by unanimous consent. Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Vue "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution appointing a City delegate to the Wisconsin Gateway Corridor Coalition. Council Member Pavelski had contacted Council President Kincaid and indicated a strong interest in serving on the Coalition. Council Member Von Haden nominated Council Member Pavelski to fill the position. Said nomination was approved by unanimous consent of the council. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

ADJOURNMENT

A motion was offered by Council Member Duax and seconded by Council Member Klinkhammer "that this meeting does now adjourn." Said motion passed by unanimous vote.

Adjournment: September 28, 2010	Time: 4:49 p.m.
	Kerry J. S. Kincaid, President
ATTEST:	
Donna A. Austad, City Clerk	